

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
May 21, 2012**

CALL TO ORDER Mayor Downing called a special meeting of the Northglenn City Council to order on Monday, May 21, 2012 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Mayor Downing, Mayor Pro Tem Clyne, Council members W. Dodge, Whitman, C. Dodge, and Wieneke.

ABSENT Council members Snetzinger, Brown and Carrico.

STAFF PRESENT Finance Director Cordsen, City Attorney Hoffmann, and Deputy City Clerk Andrews.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was given.

AGENDA ADDITIONS AND DELETIONS: None.

PUBLIC INVITED TO BE HEARD Mayor Downing called for any person wishing to address City Council on matters of community interest related to City business not set for public hearing to come forward.

Dr. Sean Reif, Ward I, spoke regarding the value of public discourse, government transparency, government spending, and city planning.

CONSENT AGENDA MOTION TO PASS Council member Whitman **MOVED** and it was **SECONDED** by Mayor Pro Tem Clyne to approve the consent agenda.

MOTION PASSED There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, Clyne, W. Dodge, Whitman, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - Snetzinger, Brown, Carrico.

PUBLIC HEARINGS:
CB-1766 – Sign Code Amendment – Church Signs
Deputy City Clerk Andrews read the title.

Mayor Downing invited anyone wishing to speak either “for” or “against” CB-1766 to come forward.

Ms. Erika Bathke, Gethsemane Lutheran Church and School, spoke in favor of CB-1766 as the church recently suffered significant damage to their sign and would like to replace it with a sign utilizing LED technology.

A letter in support of CB-1766 dated February 15, 2012 from several Northglenn churches was entered into the public record.

Mr. Gary Tim, Pastor of Gethsemane Lutheran Church and School, spoke in favor of CB-1766 as a benefit to churches in Northglenn.

Mayor Downing asked anyone else wishing to speak either “for” or “against” CB-1766 to come forward. There was no response and the public hearing was declared closed.

CB-1767 – Kiosk/
Wayfinding Signs

Deputy City Clerk Andrews read the title.

Mayor Downing invited anyone wishing to speak either “for” or “against” CB-1767 to come forward.

Dr. Sean Reif, Ward I, spoke against CB-1767, expressing preference for electronic maps and concerns over guidelines and sign pollution.

Mr. Montgomery Van Halen spoke in favor of CB-1767, stating that the signs will benefit those businesses not physically located on major streets.

Mayor Downing asked anyone else wishing to speak either “for” or “against” CB-1767 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES –
SECOND READING

CB-1766 – Sign Code
Amendment – Church
Signs

MOTION TO PASS

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CB-1766 on second reading.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Clyne, W. Dodge, Whitman, C. Dodge,
Wieneke.

OPPOSED - None.
ABSENT - Snetzinger, Brown, Carrico.

CB-1767 – Kiosk/
Wayfinding Signs

MOTION TO PASS

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member W. Dodge to approve CB-1767 on second reading.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Clyne, W. Dodge, Whitman, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - Snetzinger, Brown, Carrico.

RESOLUTIONS:

CR-65 – Wastewater Utility
Plan – Ratifying Addendums
#2, #3, and #4

Deputy City Clerk Andrews read the title.

MOTION TO PASS

Council member Wieneke **MOVED** and it was **SECONDED** by Council member W. Dodge to approve CR-65.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Clyne, W. Dodge, Whitman, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - Snetzinger, Brown, Carrico.

DISCUSSION ITEM:

Draft 2013 Budget
Calendar

Mr. Shawn Cordsen, Finance Director, introduced the Draft 2013 Budget Calendar and highlighted key dates. Council's development and communication of 2013 Organizational Goals and Priorities will be discussed at a future study session.

COMMUNICATIONS:

Council

Council member C. Dodge stated that she attended the Northglenn Police Department Banquet and also a recent Planning Commission meeting. Council member C. Dodge made a special call for volunteers to seek membership on the City's Planning Commission as there are several vacancies.

Mayor Pro Tem Clyne provided an update on the Historic Preservation Foundation; bids will be accepted for an expansion of the Stonehocker Farmhouse barn in anticipation of receiving donated items from Karl's Farm Dairy in the near future. Mayor Pro Tem

Clyne also addressed a recent First Tier Suburbs meeting and invited Council to attend a session at the Colorado Municipal League (CML) conference on June 21st from 2:30 – 4:30 p.m. where David Agnu, Director of the Domestic Policy Council, will be speaking regarding the concerns of the group.

Mayor Downing stated the Northglenn's Largest Ice Cream Sundae event was a huge success with over 1,000 people in attendance and thanked all who volunteered for the event. Mayor Downing also proudly announced that at the Denver Regional Council of Governments' (DRCOG) Annual Award Dinner, former Mayor Kathie Novak received the 38th John V. Christensen Memorial Award for outstanding leadership.

Council member Whitman commented on the success of Northglenn's Largest Ice Cream Sundae event and reported on a recent Library District Board meeting she attended.

Council member W. Dodge stated he attended a Metro North Chamber of Commerce Business After Hours event and the Northglenn Police Department Banquet. Council member W. Dodge also reported on Northglenn's Largest Ice Cream Sundae event, noting there were 36 volunteers and the event was sponsored entirely by local businesses at no cost to the City.

Council member Wieneke reported on a recent Finance Committee meeting and stated that a letter was received from the City's auditor. The letter reported no issues, no exceptions, and no problems with the 2011 Audit.

Staff

Mr. Shawn Cordsen, Finance Director, stated there will be no City Council meeting on May 28th due to the Memorial Day holiday and reviewed agenda items for the June 4th study session.

City Attorney Hoffmann reported that staff is working on a strategy to better enforce and address code violations at vacant homes.

PUBLIC INVITED
TO BE HEARD

Mayor Downing invited any member of the public wishing to speak on items previously addressed by Council to come forward.

Dr. Sean Reif, Ward I, spoke regarding the Draft 2013 Budget Calendar and the value of public participation.

Mr. Gary Tim, Pastor of Gethsemane Lutheran Church and School, thanked Council for their work on CB-1766.

Northglenn City Council
May 21, 2012

ADJOURNMENT

The City Council meeting adjourned at 7:43 p.m.

LISA ANDREWS, CMC
Deputy City Clerk

JOYCE DOWNING
Mayor